

Board of Selectmen
Minutes February 10, 2015

Convened at 6:00 pm

Present: Ken Christiansen, Chairman
Jeffrey Bryan
Jane Byrne
Andrew Artimovich
Robert Mantegari

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

Building Inspector, Kip Kaiser, had the following building permits to be signed this week:

- Virginia Emerson, 43 Abbey Road, finish basement: signed by Board
- Poly EXE, 50 Pine Road, repair siding, roofing, and insulation: signed by Board.

Byrne made a motion, 2nd by Mantegari to approve the public minutes of 02/03/2015 as written. All were in favor.

Bryan made a motion, 2nd by Artimovich to sign a pole license for PSNH to erect three new poles on Crawley Falls Road. All were in favor.

Byrne made a motion, 2nd by Mantegari to sign a 5 year contract with Pinard Waste Systems for trash and recycling collection. All were in favor. The contract begins on July 1st.

Bryan made a motion, 2nd by Mantegari to sign a supplemental tax warrant. All were in favor.

Byrne made a motion, 2nd by Artimovich to sign the town meeting warrant. All were in favor.

Mantegari made a motion, 2nd by Bryan to sign the election warrant. All were in favor.

Mantegari made a motion, 2nd by Byrne to approve the Report of the Selectmen for the town report as written. All were in favor.

Clement had options for the cover of the town report. She had it prepared in color or black and white. The price difference for a color cover is about \$100. Bryan made a motion, 2nd by Byrne to have it printed in color. All were in favor.

Clement said they had talked about dissolving some trust funds at town meeting. She has not had the time to do all of the research required. She will work on that for the next town meeting.

Clement said she met with Mainstay today regarding email addresses for elected officials. She suggested everyone getting a town email address that would be hosted on the server. There is a web application that the members could use to access their emails, but since the information is hosted on the town's server would not subject their personal property to any right to know requests. Artimovich said they would still be able to access these emails on their phones. Clement said they also discussed using tablets for the board members to eliminate paper. Clement would be able to upload documents and mail to the drive on MS Office 365 to allow access to the members. Clement said this would

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need to be researched more and the potential to roll this out would be in conjunction to replacing the server. Bryan asked if the current server was not large enough to host the additional emails. Clement said it is but if they were going to move this direction and host email on the cloud then they would not need as large a server.

Clement said she had a quote for \$1000 to shovel the roof. Bryan said the only areas that need to be done are the valleys on the far end of the building.

Artimovich said Homeland Security received a grant to roll out a program called "Cops Sync" in every school. Each teacher will have a tablet in their classroom with a panic button. If they activate the panic button, it will alert dispatch and the 5 closest cruisers running cop sync. The alert will include a full schematic of the school and where the activation occurred. Robinson said the cost is \$500 a year. Bryan made a motion, 2nd by Byrne to participate in the program. All were in favor.

Motion to adjourn at 6:45 pm made by Byrne, 2nd by Mantegari; all were in favor.

Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT					
DATE:			2/10/2015		
Citizens General Fund:					
	Previous Balance:		27,210.52		
	Deposits:		66,571.79		
	Payroll:		15,461.92	DD: 10971.92	CKS: 4490.00
	FICA:		4,225.15		
	to Impact Fees		12,003.08		
	A/P: Regular		237,917.42	Swasey: \$180,000	
	From MMA		195,000.00		
	TO MMA				
	Account Balance:		19,174.74		
	Interest Earned YTD:		2.20		
CD's:	Unrestricted Balance:		-		
MMA:	Unrestricted Balance:		3,936,423.20		
	Total Invested Funds:		3,936,423.20		
	Interest Earned YTD:		998.24		